

# CENTRAL WISCONSIN STATE FAIR

BOARD OF DIRECTORS SPECIAL MEETING

MONDAY MAY 22 7:00 PM

MEETING AT CWSF FAIRGROUNDS BLDG

513 East 17<sup>th</sup> Street, Marshfield

1. Roll call
2. Enter closed session per §19.85 (1)(f) Possible removal of Officers from the Executive Committee under Section 4.08 of the By-Laws.
3. Acceptance, Rejection, or Tabling of Resignation letters.
  - Executive Director
  - Secretary
  - Vice Chair
  - Chair
4. Recommendation on hiring of new Fair Executive Director. Presented by Jeff Hartman
5. Election of Officers under Section 4.01 of the By-Laws.
6. Exit closed session
7. Discussion and possible appointment of interim Executive Director of the Central Wisconsin State Fair.
8. Adjournment